THE SECRETARIAT



288

Change of director or secretary or change of particulars.

	Company number	CN 1107543				
	Company name	LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED				
Appointment		Day Month Y	ear			
(Turn to next page for resign- ation and change of	Date of appointment	DA				
	Appointment of director	CD				
	Appointment of secretary	cs				
parti- culars)	Name *Style/Title					
	Forenames					
	Surname					
*Honours etc Previous forenames Previous surname						
	Usual residential address	AD				
		1				
	Post town	<u></u>				
County/Region Postcode						
		C	ountry			
	Date of birth+	DO	Nationality+ NA			
	Business occupation+	ОС				
	Other directorships+					
		I consent to ac above named com	t as director/secretary of the pany			
*Voluntary	Consent signature	Signed	Date			
+Directors	only As	erving director	etc must also sign the form on page 2			

office)

(This includes any form of ceasing to hold office eg death or removal from

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Surname

Forenames | (name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

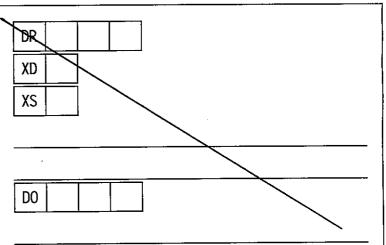
Signature

Other change

(please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?



DC 01	06 95							
ZD X								
ZS								
DAVID HEN	IRY ARNOLD							
HARRISON	HARRISON							
DO 31	05 42							
NN								
AD								
	Country							
	See attached sheet							

A serving director, secretary etc must sign the form below.

_____ Date 0 2 JUN 1995 Signed \ administrative receiver/receiver) (delete as appropriate)

M.R. HATCHER Secretary's Department 71 Lombard Street LONDON EC3P 3BS

Tel: 0171 356 2108

Change of details for MR. D.H.A. ${\sf HARRISON}$

Notice r company, Limited	received t has been	hat Mr. D. appointed	H.A. Harri a directo	son, a dire r of Motabi	ctor of the lity Finand	e ce	